



**REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 19, 2006
MILILANI MAUKA ELEMENTARY SCHOOL CAFETERIA
95-1111 MAKAIKAI STREET
7:00 P.M.**

A G E N D A

- I. CALL TO ORDER -- Chair Kimberly Ribellia**
- II. POSTING OF COLORS BY BOY SCOUT TROOP 664**
- III. APPROVAL OF TUESDAY, AUGUST 15, 2006 REGULAR MEETING MINUTES**
- IV. TREASURER'S REPORT – Treasurer Alan Suwa**
- V. RECOGNITIONS**
- VI. AGENCY REPORTS (3 minutes limit)**
 - a. Honolulu Fire Department
 - b. Honolulu Police Department
 - c. Military
 - d. Board of Water Supply – Jan Kemp
 - e. OAC – Oahu Art Center – Kimberly Ribellia
 - f. CORP – Central Oahu Regional Park – Pamela Young
 - g. Castle & Cooke – Tony Gaston
 - h. MTA – Mililani Town Association – Calvin Maeda
- VII. REPORTS BY PUBLIC OFFICIALS**
 - a. Mayor's Representative – Gordon Bruce
 - b. Council Chair Donovan M. Dela Cruz – Brandon Mitsuda
 - c. Governor's Representative – Brian Sekiguchi
 - d. State Senators – Robert Bunda and Ron Menor
 - e. House of Representatives – Marilyn Lee and Marcus Oshiro
 - f. All other Legislative Reports
- VIII. Committee Reports**
 - a. Education – Marlene Blackwell
 - b. Legislative Committee – Melissa Graffigna
 - c. Military/Civil Defense – David Ellis
 - d. Parks & Recreation – Alan Suwa
 - e. Planning/Zoning – Dean Hazama
 - f. Recognition – Doug Mossman
 - g. Transportation – Pamela Young
 - h. Chair's Report – Kimberly Ribellia



IX. PRESENTATION (10 minutes limit)

- a. Castle & Cooke's Properties
 - i. Present plans for a Self-Storage Facility located on the corner of Meheula Parkway and Lehiwa Drive (near Mililani Mauka Community Park)

X. RESIDENT'S CONCERN

- a. Presentation to the board - neighborhood signed petition against Clearwire Wireless Broadband Facility at Mililani Ike Elementary

XI. OLD BUSINESS (5 minute limit)

- a. Update on Clearwire Wireless Broadband

XII. NEW BUSINESS (For action – 5 minute limit)

- a. Discussion and action on Resolution 06-291, CD1- establishing a task force to review the effectiveness and efficiency of the Neighborhood Board System

XIII. ANNOUNCEMENTS

- a. The next Regular Meeting of the Mililani Mauka/Launano Valley Neighborhood Board will be held on October 17, 2006, at 7:00 p.m. at the Mililani Mauka Elementary School Cafeteria, 95-1111 Makaikai Street
- b. October 3, 2006, Committee of the Whole Meeting will be at the Mililani Ike Elementary School Cafeteria at 7:00 p.m.

XIV. ADJOURNMENT

Any person requiring accommodations to participate at this meeting may call the Neighborhood Commission Office at 692-5174 for assistance.

Neighborhood Board and Agendas are available on the City's web page at www.honolulu.gov/nco